



**NORTH DAKOTA  
PUBLIC EMPLOYEES  
RETIREMENT SYSTEM**

# Board Meeting Agenda

**Location:** WSI Board Room, 1600 East Century Avenue, Bismarck ND  
By phone: 701.328.0950 Conference ID: 618 133 974#  
**Date:** Tuesday, July 11, 2023  
**Time:** 8:30 A.M.

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## **I. MINUTES**

- A. June 13, 2023

## **II. PRESENTATIONS**

- A. Sanford Health Plan – Population Health Update

## **III. DEFERRED COMPENSATION / DEFINED CONTRIBUTION**

- A. Empower Provider Status – Scott (Board Action)
- B. Recordkeeper Request For Proposal – Derrick (Board Action)

## **IV. RETIREMENT**

- A. Highway Patrol Indexing – MaryJo (Board Action)
- B. Retiree Health Insurance Credit (RHIC) Renewal/Request For Proposal (RFP) – Rebecca (Board Action)
- C. House Bill 1040 Implementation – Rebecca and Scott (Board Action)

## **V. GROUP INSURANCE**

- A. Wellness Update – Rebecca (Information)
- B. Employee Assistance Program (EAP) Update – Katheryne (Information)
- C. Uniform Group Insurance Consultant Request for Proposal – Katheryne (Information)
- D. Group Voluntary Vision Benefits Plan Request for Proposal – Katheryne (Board Action)

### **\*EXECUTIVE SESSION**

## **VI. MISCELLANEOUS**

- A. Quarterly Consultant Fees – Derrick (Information)
- B. IT Consultant – Derrick (Board Action)
- C. Board Subcommittee/State Investment Board Assignments – Scott (Board Action)
- D. Contracts Under \$10,000 – Scott (Information)
- E. Litigation Update – Scott (Information)

## **VII. MEMBER \*\*EXECUTIVE SESSION**

- A. Retirement Benefit Appeal Case #820 – MaryJo (Board Action)
- B. Retirement Benefit Appeal Case #821 – MaryJo (Board Action)

\*Executive Session pursuant to N.D.C.C. §44-04-19.1(9) and §44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator and 44-04-18.4(6)(b) Proposals received by a public entity in response to a request for proposals are exempt records until a notice of intent to award is issued.

\*\*Executive Session pursuant to N.D.C.C. §44-04-19.2, §44-04-19.2(1) and/or §54-52-26 to discuss confidential records or confidential member information.